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## **Municipal Council Meeting Agenda**

**Tuesday, February 27, 2024 – 9:00 a.m.**

**MODL Council Chambers – 10 Allée Champlain Drive, Cookville**

- 1. Call to Order**
  - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - February 13, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
  - 7.1 Award of RFP# 2023-05-406 Sawpit Wharf Park Community Plan ..... 1-3
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee ..... 4**
    - 10.1.1 Proposed Amendments to MODL Policy 043 Community Grants Program Sponsorship Request ..... 5-45
    - 10.1.2 Adoption of MODL Policy 098 Recreation Subsidy Program ..... 44-49
    - 10.1.3 Adoption of Anti-Racism Charter ..... 50-60
    - 10.1.4 Adoption of MODL Policy 097 Anti-Idling Policy ..... 61-64
    - 10.1.5 NSCC Well Water Quality Pilot Project ..... 65-66-
- 11. Staff Reports**
  - 11.1 Planning & Development Services**
    - 11.1.1 First Reading – Coastal & Cluster MPS/LUB ..... 67-187
    - 11.1.2 AIM Network Request for Funding ..... 188-189
  - 11.2 Finance Department**
    - 11.2.1 Property Tax Rebate Policy – Annual CPI Adjustment ..... 190-191

**11.3 Engineering & Public Works**

- 11.3.1 Pre-Budget Approval re Alternate Procurement for Replacement of Indian Falls Staircase ..... 192-194

**12. Mayor's/Deputy Mayor's/Councillors' Matters**

- 12.1 LCLC Update
- 12.2 Deputy Mayor's Update
- 12.3 Mayor's Update

**13. Added Items**

**14. In Camera**

- 14.1 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.2 Public Security Matter under Section 22(2)(h) of the MGA
- 14.3 Contract Negotiations re under Section 22(2)(e) of the MGA
- 14.4 Personnel Matter re under Section 22(2)(c) of the MGA

**15. Adjournment**